

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
April 4, 2017 - 7:00 P.M.**

Mayor Bryce Hamblin called the Regular Council Meeting to order and welcomed those present. Mayor Hamblin requested the record show that Councilors James Nelson, Jr., and John O. Phelps made notice they would be absent and all other Councilmembers are present. Mayor Hamblin led the Pledge of Allegiance and Allen Browning offered the invocation.

COUNCIL PRESENT: Bryce Hamblin, Mayor
Steve Erhart, Vice Mayor
Debra Seeley
Allen Browning
Winslow McNeill

COUNCIL ABSENT: James Nelson, Jr.
John O. Phelps

STAFF PRESENT: Bruce Ray, Interim Town Manager
Eva Wilson, Town Clerk
Frank Adams, Fire Chief
Mike Sweetser, Police Chief
Jeremiah Loyd, Community Development Director
Katie Brady, Finance Manager
Roberta Reed, Town Magistrate
Doug Brown, Town Attorney

ITEM #5: SUMMARY OF CURRENT EVENTS

Interim Town Manager Bruce Ray reported the Town received a plaque from the Rays T-ball team in appreciation of the Town being a sponsor in 2016.

Mr. Ray reported he will be attending a meeting at Northern Arizona Council of Governments (NACOG) to discuss Arizona Department of Transportation bringing back the Highway User Revenue Fund (HURF) exchange.

Mr. Ray added Navajo County is closing their juvenile facility that houses Apache County's detained juveniles and Mr. Ray will entertain any position the Council may want to take on the issue and place an item on the May agenda for consideration if needed.

Community Development Director Jeremiah Loyd reported that the Town has been granted an extension from the Commerce Authority for a Rural Economic Development Enhancement Grant that the Town received last year.

ITEM #6: OPEN CALL TO THE PUBLIC

Steve Best introduced himself as the Apache-Sitgreaves Forest Supervisor and has contact information available for the Council.

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MARCH 2017
- B. APPROVAL OF FEBRUARY 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF FEBRUARY 2017 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO PROCLAIM APRIL 28, 2017 AS ARBOR DAY WITHIN THE TOWN OF EAGAR
- E. APPROVAL TO PROCLAIM APRIL "FAIR HOUSING MONTH"
- F. AUTHORIZATION TO CONTRACT WITH MILES DEWITT/DEWITT CATTLE COMPANY TO CONDUCT A JUNIOR RODEO DURING ROUND VALLEY ROUND UP
- G. AUTHORIZATION TO CONTRACT WITH MILES DEWITT/DEWITT CATTLE COMPANY TO CONDUCT A RANCH RODEO DURING ROUND VALLEY ROUND UP
- H. APPROVAL OF AN APPLICATION FOR A SPECIAL EVENT-LIQUOR LICENSE TO THE ROUND VALLEY RODEO COMMITTEE TO BE USED DURING THE FOURTH OF JULY RODEO AT THE RODEO GROUNDS
- I. APPROVAL OF LETTER FROM MAYOR BRYCE HAMBLIN TO GOVERNOR DOUG DUCEY OPPOSING THE ARIZONA BOARD OF REGENTS' PROPOSAL TO ALLOW THE THREE STATE UNIVERSITIES TO KEEP THE TRANSACTION PRIVILEGE TAXES THEY CURRENTLY PAY, INCLUDING THE SHARED PORTION THAT GOES TO LOCAL GOVERNMENTS
- J. AUTHORIZATION TO ENTER INTO A FACILITY USE AGREEMENT WITH THE ROUND VALLEY UNIFIED SCHOOL DISTRICT FOR USE OF THE ROUND VALLEY DOME FOR THE PURPOSE OF HOLDING AN OUTDOOR EXPOSITION

- K. AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ESI CORPORATION FOR THE PURPOSE OF COMPLETING THE EAGAR ECONOMIC DEVELOPMENT STRATEGIC PLAN AS SET FORTH IN THE ARIZONA COMMERCE AUTHORITY GRANT
- L. APPROVAL TO WAIVE THE BOYS AND GIRLS CLUB OF ROUND VALLEY WATER AND SEWER SERVICE FOR THREE SUMMER MONTHS AT 141 EAST 5TH AVENUE A BUILDING THAT HAS BEEN DONATED FOR THEIR USE FOR SUMMER PROGRAMS

Mayor Bryce Hamblin asked if there were any items that Council would like to pull from the Consent Agenda for discussion and consideration.

With there being no items to be pulled, Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0

ITEM #8: UNFINISHED BUSINESS

None.

ITEM #9: NEW BUSINESS

- A. INTRODUCTION OF SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE INTERIM EXECUTIVE DIRECTOR AND DISCUSSION ON HOW THE CHAMBER CAN ASSIST THE TOWN OF EAGAR IN CURRENT AND FUTURE ENDEAVORS

Interim Chamber Director Christine Ballard introduced herself and notified the Council that she is willing to assist the Town of Eagar in its endeavors. She works hard to advertise for the Towns and she works closely with Marion Wiltbank on the Town's events. The Town of Eagar will be hosting the Chamber Mixer in May. Ms. Ballard asked the Council to consider becoming a member of the Chamber in the future.

Councilor Winslow McNeill stated that he serves as the Town's representative to the Chamber and there are some challenges to overcome and that Ms. Ballard is doing a great job at the Chamber and he encouraged Councilmembers to stop by to visit with Ms. Ballard.

ITEM #10: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of March 2017; Financial Statements for February 2017; Arbor Day Proclamation; Fair Housing Month Proclamation; DeWitt Cattle Company contracts for Round Valley Round Up Stock; Round Valley Rodeo Committee Special Event Liquor License; Letter from Mayor Hamblin to Governor Ducey; Facility Use Agreement

Eagar Council Minutes Regular Meeting
April 4, 2017

with Round Valley Unified School District for use of Dome for Eagar Days Outdoor Expo.; and Agreement for Professional Services with ESI Corporation.

ITEM #11: ADJOURNMENT

Vice-Mayor Steve Erhart made a motion to adjourn the meeting [at 7:07 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Eagar, Arizona held on April 4, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk